

October 17, 2005  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

Present: Alward, Caffrey, Crawford, Jungman, Mienk, Novak, Smith

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Bernadette Weaver

Also Present: Mayor Winarski, Nancy Bodnar, Linda Winarski, Bill Rhode, Pastor David Sprang

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor David Sprang.

Minutes from the October 3, 2005 Regular Meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to approve Warrant 06-10 in the amount of \$172,688.41. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Bill Rhode stated issues regarding Gladwin County.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following addition: New Business – Wells in the City of Gladwin.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Housing Commission 9/13/05, County Commissioner's 9/27/05, Skate Park Meeting 10/6/05, Charter Committee 10/7/05, Arena Board 10/12/05, Compensation Commission 10/12/05, Charter Committee 10/14/05; Miscellaneous – (i) Gladwin Police Department Activity Reports. All ayes. Motion carried.

#### Old Business

Council Member Novak gave an update on the Charter Committee. The Charter Committee will meet on Wednesday, October 19, 2005 at 4:30 p.m.

Attorney Jacobson gave an update on the house at 900 East Cedar Avenue.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agreement between the City of Gladwin and Gladwin Community Schools for the School Liaison position. School will pay 43.2% (\$28,000) and the City will pay 56.8% (\$36,807). All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to appoint Darlene Conner to the Arts Council for a term to expire on July 1, 2006 to replace LaVel Smith.

Motion by Council Member Mienk, supported by Council Member Novak to approve Purchase Order 132 to SLC Meter Service, Inc. in the amount of \$26,230.40 for water meters. Funds to come from 591-536-726.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Purchase Order 133 to Dow Enterprises, LLC in the amount of \$2,526.00. Funds to come from 590-536-726.000 for capacitors for the lagoon. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to approve Purchase Order 135 to SLC Meter Service, Inc. in the amount of \$4,250.70 for water meters. Funds to come from 591-536-726.000. All ayes. Motion carried.

Mayor Winarski stated issues regarding drilling wells in the City of Gladwin. The City of Gladwin takes the position that it does not want residents in the city limits to drill wells. Mayor Winarski asked that the proper language be drafted for an ordinance to this effect.

#### Comments

Council Member Caffrey stated that tomorrow night the Airport Board will sort through the resumes received for the Airport Manager's position.

Finance Committee meeting on October 27, 2005 at 5:00 p.m.

Council Member Jungman stated there needs to be more code enforcement.

Chief Jones stated that the City Police Department has received the "Your Speed" sign. The sign has been placed around the City for the past few weeks.

Master Plan revisions will be reviewed at next weeks Planning Commission meeting.

Frozen Affair will be on Saturday, October 22, 2005 at 5:30 p.m. at the Gladwin Community Arena.

Administrator Moffit thanked the Gladwin County Commissioners for funding the December EDC meeting.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn. All ayes. Motion carried.

Meeting ended at 7:33 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk